


**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, February 18, 2025 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:53am.  
ERIN ADAMS, CO. CLERK  
02/14/25  
DEPUTY 

1. Call to order.
2. Approve to sign minutes from 02/10/2025.
3. Discuss and possibly approve a 5-year plan between Jimmy Westbrook and Tommy Garrett from the CED 3 and the Latimer County Board of County Commissioners for Latimer County.
4. Discuss and possibly approve the monthly reports for the Election Board, Assessor, Treasurer, County Health, Court Clerk and County Clerk for January 2025.
5. Review the Collection Summary thru: 01/31/2025 from the Treasurer's Office.
6. Discuss and possibly approve an ODOT Agreement No. 392014 between ODOT and the Latimer County Board of County Commissioners for a 2025 Western Star 49x Dump Truck, No. 99-2840, totaling \$190,120.00, within District #2.
7. Discuss and possibly approve an ODOT 324a Form between the Latimer County Board of County Commissioners and Premier Truck Group of Tulsa, for a 2025 Western Star 49x Dump Truck, No. 99-2840, totaling \$184,583.00, within District #2.
8. Discuss and possibly approve an ODOT 324a Form between the Latimer County Board of County Commissioners and Latimer County RWD#2 for relocation of water lines on J/P#32350, Cupco Loop Road Project for a total of \$2,027.81, within District #2.
9. Discuss and possibly approve the letter appointing Rusty Herren to serve on the Latimer County Free Fair Board; 3-year term ending March 2028 within District #3.
10. Discussion and possible action on the Proclamation declaring 02/17/2025-02/21/2025 Farm Bureau week.
11. Discuss and possibly approve Resolution No. 2025-10 regarding the Choctaw Nation CCPF quarterly donation of \$14,900.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF.
12. Discussion and possible action on the quote from Tecta America regarding the needed roof repair to the Courthouse building.
13. Discuss and possibly approve the letter from Buffalo Valley Schools requesting the hauling of 1 load of 1 ½" crusher run gravel to Buffalo Valley Schools; within District #2.
14. New or unforeseen business at the time of posting this agenda.